

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 5/19/09

Convened: 6:30 p.m.

Present: Jeffrey Bryan
Andrew Artimovich
George Waldron
Jane Byrne
David Menter

The Board met and reviewed payroll, accounts payable, and signed the register. It was noted that one police officer has gone over his available earned time and the Selectmen's permission was not requested. The Board decided to speak with Chief Robinson about it later in the meeting.

The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Selectmen reviewed the minutes of the 5/12/09 meeting. Waldron made a motion to approve the minutes for discussion; motion was seconded by Byrne. Byrne requested that the minutes state that the address correction for the Estate of Water A. Belkovicz is 2 Kadra St. Byrne asked that the section regarding the appeal to NH Employment Security note that this action was simply a formality and there has been no claim against us. The other members clarified that there is a claim against us for unemployment payments. Byrne explained that she was thinking it was a worker's comp claim. Lastly, Byrne asked that on pg. 3 in the paragraph regarding the additional surveyor it be said that they were looking for a third opinion and that Bryan will see if his surveyor will provide a quote. All voted in favor of the amended minutes.

The Board reviewed the notes:

- Artimovich made a motion to give permission to Dragon Mosquito to start spraying mosquitoes in the Town of Brentwood. Byrne seconded the motion; all voted in favor. Byrne questioned the absence of the recreation area in Dragon Mosquito's progress report for April. Stevens will check with them to be sure it has been done.
- The Selectmen would like the resident at 14 Cross Drive billed for the inspection visit by RCCD.
- Byrne, Menter, Artimovich and Bryan will attend the Memorial Day Service.
- The Selectmen discussed an email from Russ Dean, Exeter's Town Manager, regarding the request to use their sweeper. The email indicated that they are willing to lend it out with the use of their personnel in exchange for assistance with their issues on Pine Road with Brentwood industries. The Board requested that Kathy St. Hilaire, Planning Board secretary join the discussion to perhaps give some insight into the Pine Road issue. St. Hilaire explained that Brentwood has paved Pine Rd perfectly up to the Exeter town line and that the resident at the Exeter end of Pine Rd has complained about the condition of that end of the road. The Planning Board told the resident that he would need to bring this matter up with Exeter. Exeter feels that the damage to their end of the road is from

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Brentwood's industry related traffic on that road. St. Hilaire said the Planning Board's argument was that every road goes into another town and traffic flows between towns. Bryan mentioned the fact that traffic from several area towns now pass through Pine Rd, and other town roads, on their way to the Exeter High School. Byrne said that she has sat through years of complete war with Exeter and we have now come to a time when our Highway Dept can communicate and work in a cooperative manner with Exeter on projects such as the Cross Rd Bridge and she would like to see us at least offer labor. Bryan explained that the purpose of using the sweeper was to remove the winter sand build up on the recreation lot before it gets lined and feels that if we are going to spend money for our labor we should have our fire department wash it down with hoses and/or our highway personnel use leaf blowers to clean it up rather than having our labor do work in Exeter. Menter questioned how much it would be to rent a sweeper. Bryan said that Siegal has a sweeper that he may be willing to rent to us. Artimovich recommended calling the jail to see if we could get 5 trustees for a day and it would only cost us 5 lunches. Waldron said he's all for good relations but does not want to set a precedent by assisting Exeter with this project which will lead to other expectations. Wayne Robinson, road agent, joined the meeting and was asked for his opinion on the proposed "deal." Robinson did not recommend accepting the proposal. He said that Pike has a sweeper that we could possibly rent or Bell & Flynn. Bryan asked Robinson about the current condition of the lot and whether or not it would work to have the FD hose it down. Robinson and St. Hilaire said there is just sand along the edge. Robinson will look into getting the trustees for a day and will let the Board know next week. The Board asked that a letter be sent to Exeter thanking them for their offer and inquiring what exactly it is that they would be looking for from Brentwood.

The Board broke from reviewing notes to meet with Gil Tuck, Building Inspector. The Board reviewed and signed the following building permits:

1. John & Linda Darby of 17 Michael Bennett Rd for an addition. The current residence has 2 bedrooms and they will be adding 2 more. They have approval for a 4 bedroom septic system.
2. Nick Fappiano of 40 Eleanor's Way to erect a 20 x 20 outbuilding.

Kathy St. Hilaire had an appointment to meet with the Board to discuss the Recreation Director's (Margaret Dullea) 90-day evaluation. Menter made a motion, seconded by Waldron, to go into nonpublic session per RSA 91-A:3, II(a). Bryan, Artimovich, Waldron, Byrne and Menter voted in favor.

Byrne made a motion to close nonpublic session and seal the minutes. Menter seconded the motion. Bryan, Artimovich, Waldron, Byrne and Menter voted in favor.

Menter mentioned that the bottom step of the front steps at the Grange is broken. The Selectmen would like to have Jim Colcord look at it to see if he can fix it.

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The Selectmen returned to their notes:

- Cyndi Gillespie will be in 5/26-28 to work with Julie on setting up the new accounts in Business Management. The audit formerly scheduled for the week of 6/1 will be postponed until the week of 6/22 in case Cyndi & Julie run into any problems.
- Don Petterson phoned the office in response to the letter sent by the Selectmen. He explained that the bill that would have established the committee that the Selectmen asked him to participate in failed.
- The Selectmen will begin their summer schedule in June so they will meet 6/2 & 6/16. The usual schedule will be followed for off-weeks and the payroll and accounts payable will be ready for review and signing in the Selectmen's office by 4pm. The last signer will then put the paperwork in the Treasurer's office.
- Julie will be attending required ARRA training on Wednesday for the stimulus money for the Crawley Falls Bridge. Matt Lowe of Hoyle, Tanner will attend as well. Stevens notified the Board that Lowe informed her via email that due to ARRA approval there are additional requirements which will involve more money and time. Hoyle, Tanner estimates that the additional items will amount to approximately \$20,000 more than the warrant article. Menter asked if there is enough in the Bridge Capital Reserve Fund to cover this. He was informed that there is. There was question raised about these expenses being covered by the stimulus funds. Stevens explained that the funds only apply to the construction phase costs.
- The Selectmen said it is ok to give Dan Siudut a key to the Grange for the removal and clean up of the bat problem. Question was raised about the security system. Stevens will check with Norm Wilson to see if it is armed.
- Tocky Bialobrzski, the surveyor asked to provide a third opinion on the Crawley Falls/South Rd island, feels we can just have an agreement written and signed by all parties involved then go ahead and do it. She does not believe that the triangle referred to in the Bullock's deed is the island but rather an adjacent parcel. Her concern is that if the Town puts in the road and is then giving the property owners on either side the former road bed area, we will have to go before the townspeople at town meeting for permission. Question was raised about the abutter's driveway which would need to be extended to meet the relocated Crawley Falls Road. Artimovich questioned whether we could just deed the abutter a right-of-way for their driveway. The Board would like a quote from Tocky for providing the plans showing the relocated road and ask for her recommendations for dealing with the driveway issue. In the meantime, Julie will check with legal counsel regarding the need to vote on this at town meeting.
- Bryan questioned whether or not the grant for the generator was ever completed. Stevens responded that it has not as of yet as she is still waiting for the requested information from Cindy Richards.
- A copy of a letter from Florida Power was received by Carole Belliveau, Emergency Management Director. The letter, which was dated August 28, 2008 and copied to Don Tilbe and Kevin Lemoine, was sent to Eastern Propane regarding a bill Florida Power (Seabrook Station) received for generator fuel at the Brentwood Emergency Operations Center. The letter indicates that Florida

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Power will only pay \$307.48 of the \$823.68 bill. Eastern Propane is saying they will no longer deliver to the Fire Station until this matter is settled. It is the first we've heard of this outstanding bill. The question is who is going to pay the balance. Duane Demeritt, who was in attendance, explained that the generator does a test cycle twice a week. Demeritt continued that it is Seabrook's generator, not ours. Byrne requested a copy of the letter to share with Lisa Byrne, who works for Eastern Propane, so that she can look into the matter.

- Stevens asked the Board who they would like contacted for bids for connecting the propane at the BCC to the generator. Bryan stated that since Difeo quoted a price not to exceed \$500 to hook up from their existing tank, he thinks we should just have them do it. Byrne questioned their billing and whether or not they still overcharge and then we call to get the price lowered. Stevens said she is unaware if Carolyn still needs to call them on occasion. Demeritt suggested we get a bid from Dan Sturtevant who put the A/C in. Waldron made a motion, seconded by Bryan, to go ahead with Difeo. Demeritt expressed concern about it being done to code. Artimovich amended the motion to add that it must meet code. All voted in favor of the motion as amended. Byrne recommended we have Kevin Lemoine quote us the code regarding the gas connection.
- Stevens questioned how the Board would like to handle going out to bid for heating oil/propane. Bryan recommended we put it in the Carriage Towne News with a June 16th deadline to respond. Byrne suggested a July deadline. Bryan stated his concern would be that in the past month and a half barrel prices have gone up \$10. The Board agreed to advertising in the Carriage Towne News with a June 16th deadline.

The Board reviewed/signed the following documents:

- Upon review of an application for a raffle from the Brentwood Police Association; Bryan, Waldron, Menter and Byrne signed a permit.
- Property Tax Payment Agreement drafted by Stevens was reviewed. Waldron suggested a few changes.
- A letter from Mr. Rullo requesting he be put on a payment plan for the property taxes for his 414 Rte. 125 parcel. Artimovich confirmed that Mr. Rullo owes taxes back to 2006. Byrne suggested we ask for \$1,000/month. All other Selectmen agreed. The written agreement will be prepared for next week.
- A letter from Don & Mary Tardy of 148 Deerhill Road requesting an extension on their property tax payment as they are trying to sell their home. Artimovich stated he would be ok with a payment agreement but not an extension. Byrne recommended \$1,000/month payments for them as well. The Board agreed.
- The paperwork for the Cullen abatement that got approved last week was signed by Bryan, Artimovich and Byrne. Menter and Waldron had voted against the abatement and therefore did not sign the paperwork.
- The tax warrant for the first billing of 2009 property taxes to be due 7/9/09.

The Selectmen asked Wayne Robinson, Police Chief, to look into the issue of one of the officers exceeding his accrued earned time. Robinson said he knows he asked the Board

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for permission for this individual a while ago and it was granted, but he will look into the current status.

Wayne Robinson, road agent, was in to discuss the following items:

- He had Detective Randy Frotton look into cameras for the highway shed in hopes of eliminating problems with illicit dumping. Waldron asked how much the Town spends each year to discard these illegal items. Robinson said the expense is minimal. Waldron believes if we enforce the illegal dumping ordinance and charge a fine, the cameras will pay for themselves. Byrne recommends using the funds budgeted for a surveillance camera at the Town Office for the cameras at the highway shed and postponing the one for the Town Office until next year. Any additional funds needed may be able to come from impact fees – Julie will check the balance. The Board agreed to have Frotton order and hook up the cameras at the highway shed.
- Julie will get an account set up at Madbury Metals.
- Northside Carting is wondering where you want the bulky goods dumpster placed. Robbie George of Northside Carting will be in Town on Thursday and would like to meet with Robinson to see where it will go. Robinson said he and Frotton will meet with him.
- Robinson reported that he received a complaint from a Dudley Road resident about some drainage from a residence on Bartlett Rd being directed into the drainage ditch on Dudley Rd. Robinson confirmed that it is clear water. The Selectmen agreed that is the purpose of the drainage ditch and it is ok.
- Robinson got a price of \$11,500 from Bell & Flynn to fix the Pickpocket Road/Rte 111A intersection leaving the island as is. A motion was made by Byrne and seconded by Waldron to go ahead with this work leaving the picturesque island as is. All voted in favor.
- Robinson reported on some timber cutting taking place off of Smith Road. A timber cut permit has not been completed and it does appear that he is exceeding the limit for which one is needed. He will ask the individual to come in to the Town Office to complete one.

Robinson, as Police Chief, reported that the company they were purchasing the new cruiser from went bankrupt. He believes they got their order in early enough that they will still receive the car but would like to get approval to order a Crown Victoria if the Charger does fall through. The Selectmen agreed.

At 8:05 a motion was made by Waldron, with a second from Artimovich, to adjourn. All voted in favor.

Respectfully submitted,

Julie Stevens